

VILLAGE BOARD OF TRUSTEES WORKSHOP MEETING AGENDA WEDNESDAY, FEBRUARY 24, 2021 – 7:00 P.M. (RESCHEDULED FROM MONDAY, FEBRUARY 22, 2021)

Pledge of Allegiance Moment of Silence Roll Call of Participants

1. UPCOMING MEETINGS:

- a. A Regular Meeting of the Village Board of Trustees will be held Monday, March 1, 2021 at 7:00 p.m.
- b. A Workshop Meeting is scheduled for Monday, March 29, 2021, at 7:00 p.m.
- c. A Regular Meeting of the Village Board of Trustees will be held Monday, April 5, 2021 at 7:00 p.m.

2. LAFAYETTE THEATER RENOVATION PROJECT:

a. Jacacorp will present plans for a renovation project at the Lafayette Theater

3. FIRE DEPARTMENT:

- a. Update
- b. Service Award Program Preliminary Report

4. TREE COMMITTEE:

a. Update

5. **CULTURE AND RECREATION**:

a. Update

6. POLICE DEPARTMENT:

a. Update

7. **DEPARTMENT OF PUBLIC WORKS**:

- a. Application for Payment #2 to Covino and Sons Construction Co. Inc. for the Wayne Avenue Sidewalk Project
- b. Discussion Bidding Assistance, Contract Management and Inspections Services for Hardening of Water Treatment Plant and Back Up Power for Critical Facilities results
- c. Discussion WWTP Upgrades Contract 1 bid results.
- d. Resignation of Travis Jennings
- e. Appointment of Street & Refuse Laborer to vacant position
- f. Building condition assessment for Village Hall

8. TREASURER:

a. Authorizing Equitable Sharing Agreements 2018-2019-2020

9. **ATTORNEY**:

- a. Monday, March 1, 2021 7:05 p.m. continuation of the Public Hearing, March 1, 2021 to consider changes to Chapter 254 of the Code of the Village of Suffern, entitled Vehicles and Traffic
- b. Monday, March 1, 2021 7:10 Public Hearing to consider amendments to Chapter 213-7 of the Code of the Village of Suffern to designate the processing of FOIL appeals
- c. License Agreement for Use of the Town of Ramapo Police Firing Range
- d. Public Employer Health Emergency Plan for the Village of Suffern
- e. 50 Lafayette Avenue Zone Change Petition

10. TRUSTEES:

11. **MAYOR**:

a. Assemblyman Michael Lawler to present an update to the Board at the March 1, 2021 Village Board Meeting

12. ADJOURNMENT: